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October 4, 2022

**Via ECF**

The Hon. Robert B. Kugler  
United States District Judge  
USDC, District of New Jersey  
Mitchell H. Cohen Building & U.S. Courthouse  
4<sup>th</sup> & Cooper Streets, Room 1050  
Camden, NJ 08101

Special Master the Hon. Thomas Vanaskie  
Stevens & Lee  
1500 Market Street, East Tower, 18th Floor  
Philadelphia, PA 19103

Re: *In re Valsartan, Losartan, and Irbesartan Products Liability Litigation*  
USDC, District of New Jersey, No. 1:19-md-2875-RBK-KMW

Dear Judge Kugler and Judge Vanaskie:

I write on behalf of the Defendants' Executive Committee to provide Defendants' positions with respect to the topics on the agenda for the conference with the Court on Thursday, October 6, 2022. Defendants do not anticipate that any of the items on the agenda will require confidentiality.

**1. Update on Motion to Seal re: Class Certification Briefing Exhibits**

The parties continue to work cooperatively and are actively engaged in the meet-and-confer process to evaluate and negotiate the confidentiality of documents filed in connection with class certification briefing, including the Rule 702 briefs on class certification experts. The parties have made ample progress and have agreed that a large number of materials filed initially with confidentiality treatment can be de-designated and refiled for public disclosure, or filed with redactions where appropriate instead of under seal. Given the large volume of materials, the parties continue to work through those documents and anticipate completing that process within the next

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month. At that point, the parties will have an idea of how many documents remain in dispute and need to be briefed in a motion to seal. The parties anticipate that they will be in a position to propose a briefing schedule by the next case management conference.

## **2. Losartan/Irbesartan Core Discovery Status Report**

### **A. Aurobindo**

The Aurobindo Defendants have conferred with Plaintiffs by email and phone. They have supplemented their existing production of documents with a rolling production of additional production volumes in recent weeks. These production volumes contained the irbesartan DMF, irbesartan ANDAs, responsive nitrosamine test results, and responsive FDA communications. Additional productions are forthcoming.

### **B. Hetero**

Hetero has satisfied its core discovery production obligations, with the exception of the ANDA documents. Hetero intends to have those documents produced by October 12, 2022, before the October 17, 2022, deadline.

### **C. Teva**

On September 23, 2022, Teva produced all material responsive to the Core Discovery Order for Losartan and Irbesartan ([ECF No. 2132](#)), subparagraph 6.b.i, consisting of Teva's ANDA files for all finished dose formulations marketed or intended to be marketed in the United States at any time prior to the losartan recalls at issue.<sup>1</sup> Teva is finalizing its production of material

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<sup>1</sup> This production is subject to Teva's Reservation of Rights which was served contemporaneously therewith, and further reservations identified in Teva's accompanying transmittal letter. Production of these ANDAs does not represent any admission that said documents are relevant or admissible.

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responsive to subparagraph 6.b.iv and paragraph 8, consisting of all nitrosamine test results for involved products and sales and pricing data, which will be produced this week. Teva does not anticipate requiring further time to collect and produce the remaining material responsive to subparagraph 6.b.ii by the October 17, 2022 deadline, and will meet and confer with Plaintiffs' counsel promptly should any issues arise.

#### **D. Torrent**

Torrent Pharmaceuticals Ltd. and Torrent Pharma, Inc. (collectively "Torrent") completed production of Losartan Core Discovery on Monday, September 26, 2022. Torrent does not anticipate making any further productions in connection with Core Discovery.

#### **E. ZHP**

ZHP and plaintiffs met and conferred last week about testing documents for batches of non-US grade losartan and irbesartan, and the ZHP Defendants subsequently provided additional information for plaintiffs to consider. The ZHP Defendants hope to further discuss this information with plaintiffs next week and, if the parties are unable to reach an agreement, the ZHP Defendants anticipate briefing this issue with the Court in advance of the next conference. To the extent the Court requires the ZHP Defendants to produce additional testing material, the ZHP Defendants will request 60 days from such an order to complete production.

### **3. Case Management Issues for the Third-Party Payer ("TPP") Trial**

The parties have met and conferred multiple times since the last Case Management Conference and have narrowed their differences with respect to the TPP Trial. The parties agree the plaintiff in the TPP Trial will be MSPRC as assignee of the claims of one or more of its

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Medicare Advantage Organization (“MAO”) assignors, and the defendants will be ZHP, Teva, and Torrent. The parties have also made progress on case-specific discovery topics.

Two issues are currently ripe for the Court’s consideration. First, the parties have reached an impasse on three case-specific discovery requests relating to the damages claimed by MSPRC, and Defendants seek the Court’s determination of these disputes. Second, MSPRC proposes to try the claims of two MAO assignors, EmblemHealth and SummaCare, and have taken the position that the MAO assignors’ claims encompass the law of 16 states for EmblemHealth and 6 states for SummaCare. Defendants disagree with Plaintiffs’ analysis of the governing law and have proposed briefing the issue and obtaining the Court’s prompt guidance to finalize the state law claims at issue for trial. Plaintiffs agree with the need to obtain the Court’s guidance, but disagree with Defendants’ proposed timing and seek to defer consideration of the matter until after the Court rules on class certification—even though the Court has repeatedly made clear the TPP trial will not be a class trial. We address each issue in turn.

#### **A. Case-Specific Fact Discovery**

Defendants proposed ten categories of case-specific fact discovery to Plaintiffs by letter dated September 1, 2022, a copy of which is attached hereto as **Exhibit A**. The parties discussed the proposed categories during a meet-and-confer call on September 12, 2022. By follow-up letter to Plaintiffs’ counsel dated September 23, 2022, Defendants memorialized the resolutions reached during the September 12 meet-and-confer with respect to seven of the ten categories, identified three categories on which the parties are at an impasse, and served a set of nine document requests based on the parties’ discussions. Defendants also asked Plaintiffs to indicate whether any other case-specific discovery disputes remain outstanding, and to indicate when MSPRC could complete

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production of the documents it had agreed to produce. A copy of Defendants' September 23 letter and the accompanying document requests is attached hereto as **Exhibit B**.

In follow-up meet-and-confer calls on September 30, 2022 and October 3, 2022, Defendants again asked Plaintiffs to state when they could complete their production. On the afternoon of October 4, 2022, shortly before the parties' position statements were due, MSPRC's counsel sent a letter stating that MSPRC proposes producing responsive documents "on a rolling basis to be completed by December 6, 2022," which is just 16 days before Defendants' expert reports are due. MSPRC's letter confirmed the parties are at an impasse on the three requests discussed below, raised several new issues, and indicated MSPRC is available to meet and confer on the new issues. Defendants reserve their right to raise additional concerns regarding the proposed production date and MSPRC's new issues following an opportunity to meet and confer with MSPRC on these matters.

Defendants further request that the Court resolve the parties' dispute with respect to the three categories of document requests for which the parties are at an impasse. They are:

2. **Subsidy, Reimbursement, and Rebate Data:** TPP Plaintiff shall produce in Excel format data reflecting all subsidies, reimbursements, and rebates received by TPP Plaintiff from Center for Medicare and Medicaid Services ("CMS"), including but not limited to all prescription drug event ("PDE") reports and all PDE payment records reflecting reimbursement requests and payments for valsartan drugs, during the time period for which TPP Plaintiff is seeking damages (the "Relevant Time Period").
3. **CMS [Centers for Medicare & Medicaid Services] Bids:** TPP Plaintiff shall produce all materials submitted in connection with its bid submissions to CMS as a sponsor for Medicare Part D prescription drug plans for each of the contract years that correspond with the Relevant Time Period.
4. **Internal Reporting:** TPP Plaintiff shall produce any internal reporting analyzing or reflecting projections and actual spend on Part D prescription drugs during the Relevant Time Period.

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(Ex. A at 2.) Plaintiffs object to all three categories in their entirety as irrelevant and have indicated that MSPRC will not produce any documents responsive to the corresponding requests.

Defendants are entitled to production of the requested documents, which are highly relevant to the TPP Trial. Each of these categories pertains to the same issues—the calculation of MSPRC’s alleged damages and Defendants’ refutation of MSPRC’s damages calculation. Plaintiffs have previously asserted, primarily through the declaration of their economist, Dr. Rena Conti, that TPPs like MSPRC’s assignors, EmblemHealth and SummaCare, are entitled to recover the *full purchase price* of each valsartan-containing drug paid at the point of sale, excluding only the copay/coinsurance amount paid by consumers. (See [ECF No. 1749-2](#) [Conti Dec.] ¶ 61.) Defendants disagree. EmblemHealth and SummaCare are MAOs, meaning they receive substantial government subsidies paying for or reimbursing significant portions of the amounts paid on behalf of plan beneficiaries for prescription drug purchases. Applicable authority establishes that a TPP is *not* entitled to recover amounts it did not pay or for which it was reimbursed, and that government subsidies and reimbursements must be set off against the TPP’s asserted damages. As the Southern District of New York recently explained in the context of a TPP claim seeking economic loss damages for amounts paid or reimbursed by the TPP plaintiff for a prescription drug at allegedly anticompetitive prices:

Any benefits, including discounts or subsidies, that flowed to a plaintiff must be used to reduce the amount of damages suffered by that plaintiff. Therefore, as a matter of law, to the extent [TPP] Class Members receive any form of payment that covers all or part of its member prescription costs, those payments must be deducted from damages. ***This is not even a close question*** - subsidies, of all forms, are a damages set off and the jury (assuming we have a jury trial on damages) will be so instructed.

*In re Namenda Indirect Purchaser Antitrust Litig.*, No. 1:15-cv-6549 (CM) (RWL), 2022 U.S. Dist. LEXIS 149561, at \*37 (S.D.N.Y. Aug. 15, 2022) (emphasis added). The question of whether

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MSPRC is seeking recovery for damages beyond its assignors' actual losses by failing to set off subsidies, reimbursements, and rebates is thus fair game for discovery and trial.

All three of the disputed categories of discovery requests are necessary to evaluate and challenge Plaintiffs' damages methodology. Defendants contend that MSPRC is seeking damages on behalf of its MAO assignors in excess of the amounts EmblemHealth and SummaCare actually paid for the valsartan-containing drugs at issue, and has not properly accounted for or set off payments and subsidies that flowed to EmblemHealth and SummaCare from the government for their prescription drug purchases. To test Plaintiffs' damages methodology and to develop their defense, Defendants are entitled to conduct discovery into the MAOs' subsidy, reimbursement, and rebate data, their bids to CMS (which contain information regarding the MAOs' expected versus actual prescription drug expenditures during the relevant time period under Medicare Part D), and their internal reporting analyzing their actual spend on Part D prescription drugs—all of which are reasonably likely to provide insight into the MAOs' actual out-of-pocket expenditures on the at-issue valsartan-containing drugs, versus the amounts incurred or reimbursed by the government, for which MSPRC cannot recover damages.

In addition to their unsupportable relevance objections, Plaintiffs further object to Category 2 on the grounds that MSPRC has only "aggregate data" available regarding EmblemHealth's and SummaCare's payments, reimbursements, and rebates, and that CMS does not make direct payments for valsartan-containing drugs. At the outset, it is unclear why that is so. MSPRC or its assignors should have access to itemized Prescription Drug Event ("PDE") data, reports, and file submissions, in addition to aggregate reconciliations of PDE data. Regardless, even if only aggregate data are available and assuming CMS does not make direct payments for valsartan-

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containing drugs, that is of no consequence to Defendants' right to discovery of these materials. Evaluating the TPPs' aggregate data and determining the portion of the aggregate payments and reimbursements allocable to the purchase or reimbursement of valsartan-containing drugs is a matter for expert inquiry and, ultimately, a question of fact for the jury. As the court explained in *In re Namenda*, the "complex set of coverages and reimbursements" to be taken into account in performing a TPP's damages calculation, including "how much of the cost" of the prescription drug "ends up being borne by the Government" rather than the plaintiff, is a matter on which experts may disagree and—if their methods are reliable—is "a question of fact for the trier of fact[.]" 2022 U.S. Dist. LEXIS 149561, at \*38-39. The subsidy, reimbursement, and rebate data Defendants seek are available in standardized data, reports, and submissions generated by or available to all MAOs through CMS. Accordingly, Plaintiffs should be compelled to produce the requested data.

Plaintiffs object to Categories 3 and 4 on the grounds that the MAOs' expected drug expenditures have no bearing on whether the valsartan-containing drugs they paid for were "adulterated and worthless." That self-serving reference to Plaintiffs' own theory of liability misses the point. The requested CMS bids and internal reporting are relevant to damages, specifically, the amounts actually expended by the MAOs on valsartan-containing drugs versus the amounts paid for or reimbursed by CMS for which Plaintiffs cannot recover. Plaintiffs further object to Categories 3 and 4 on the grounds that the requested CMS bids and internal reporting are proprietary. That is not a proper basis for withholding discovery under Rule 26(b)(1); the Confidentiality and Protective Order in this case permits proprietary information to be designated as confidential in order to prevent improper disclosure. Defendants have produced numerous



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proprietary documents in accordance with the Confidentiality and Protective Order, and Plaintiffs can certainly do the same.

Because Defendants' discovery requests are clearly relevant, and MSPRC has presented no valid basis to withhold production, the Court should compel MSPRC to produce data, reports, and other documents responsive to each of Defendants' requests, corresponding to Defendants' Requests for Production 2, 3, and 4.

### **B. Determination of Governing Law for TPP Trial**

During the parties' meet-and-confer call on September 30, 2022, Plaintiffs proposed to try the assigned claims of both EmblemHealth and Summacare at the TPP Trial, and further expressed their view that a trial of EmblemHealth's and Summacare's claims would involve applying the separate laws of each state where the plan beneficiaries made their valsartan purchases, which (according to Plaintiffs) would be 16 states for EmblemHealth and 6 states for Summacare. After evaluating Plaintiffs' position, Defendants responded by letter on October 2, 2022, a copy of which is attached hereto as **Exhibit C**. Defendants disagreed with Plaintiffs' position that the law of the state of each plan beneficiary's purchase governs the TPP Plaintiffs' claims. Defendants indicated that, although each claim by each assignor must be analyzed separately under governing conflicts of law principles, and the analyses are multi-factorial and complex, Defendants believe most if not all of the TPP Plaintiffs' claims are ultimately likely to be governed by the law of each TPP Plaintiff's home state and the state where each TPP Plaintiff paid for and/or reimbursed each valsartan purchase, *i.e.*, New York for EmblemHealth and Ohio for Summacare. *See In re Actiq Sales & Mktg. Practices Litig.*, 307 F.R.D. 150, 167 (E.D. Pa. 2015) (concluding unjust enrichment laws of TPPs' home states apply because "the parties' relationship was centered there" and

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“payments for Actiq prescriptions originated in TPPs’ home states”); *In re K-Dur Antitrust Litig.*, Civil Action No. 01-1652 (JAG), 2008 U.S. Dist. LEXIS 113310, at \*27-28 (D.N.J. Mar. 19, 2008) (finding the “state with the greatest interest in a TPP’s claims brought on its own behalf is the state where the TPP has its principal place of business and from which it presumably paid”).

Given the importance of this issue, Defendants proposed that the parties obtain a simultaneous briefing schedule from the Court to determine: (1) which state’s or states’ laws govern the TPP Plaintiffs’ substantive claims; and (2) which of these state law claims will be heard and decided at the first TPP Trial. Defendants proposed the parties file simultaneous briefs on these issues by October 27, 2022. At the parties’ follow-up meet-and-confer call on October 3, 2022, Plaintiffs agreed that the conflicts of law issues are multi-factorial and complex, and agreed it will ultimately be necessary to obtain the Court’s guidance. They disagreed with Defendants’ proposed timing, however, and asserted the Court’s pending class certification ruling may provide guidance on this issue. Plaintiffs proposed to postpone briefing the questions of governing law and which states’ laws will be heard and decided at the TPP Trial until after the Court rules on class certification.

Defendants respectfully submit that prompt resolution of all conflicts of law questions for the TPP Trial is necessary and desirable. At the outset, Plaintiffs’ position is at odds with this Court’s prior choice of law analysis in MTD Opinion 4. (See [ECF No. 818](#) at 9-12.) There, the Court ultimately concluded that irrespective of the specific conflicts of law test applied, for all plaintiffs and all claims “the answer remains the same: the law of the plaintiffs’ home state should apply.” (*Id.* at 11.) Thus, by this Court’s prior ruling, the law of each MAO assignor’s home state (New York for EmblemHealth and Ohio for SummaCare) governs its claims. To the extent

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Plaintiffs assert that this Court's prior determination is inapplicable to MSPRC or the TPP Trial, it is incumbent upon Plaintiffs to justify their departure from the law of the case. And the disagreement is best brought to a prompt resolution so that time and resources are not consumed preparing for state law claims that are not at issue in the TPP Trial and Defendants are not prejudiced by Plaintiffs' efforts to expand the scope of the TPP Trial to claims outside of the assignors' home states.

Moreover, whether the TPP Trial will encompass claims under the laws of 2 states or 22 states is a question of significant consequence with respect to the claims at issue, the elements of liability to be assessed through fact and expert discovery, the measures of damages to be evaluated by damages experts, and the jury instructions to be given. Orderly preparation for and administration of the TPP Trial requires an answer to the question of which state's or states' laws govern the claims to be tried, and which state law claims will be heard at trial.

Plaintiffs' proposal to postpone resolution of this important question until after the Court's class certification ruling continues a pattern of ignoring the Court's clear dictates regarding the scope of the TPP Trial. The Court has explained at each of the last three Case Management Conferences that the TPP Trial will not be a class trial. The Court was clear on this point at the most recent conference, stating: "It will be a single plaintiff. The problem is, of course, as has been noted by counsel, is the one-way intervention problem and now the class representative problem. ***So it's going to be a one-plaintiff trial, not a class trial that we do.***" Aug. 24, 2022 CMC Tr. at 19:2-6 (emphases added). *See also id.* at 24:7-11 (reiterating "[i]t's going to be one plaintiff" and "we are just going to have one plaintiff" and stating that even if the Court grants class certification, the most it would entertain for the TPP Trial is a motion for "some kind of very limited sub, sub,

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sub-class”). Nothing in the Court’s repeated statements regarding the TPP Trial, therefore, indicates that the class certification ruling will bear materially on the conduct of the TPP Trial, much less that the Court would consider expanding the TPP Trial into a multi-state TPP class trial under the laws of 22 states. Defendants respectfully submit the TPP Trial is on a separate track from the class certification question, and it behooves the Court and the parties to obtain guidance now on the state law governing the claims at the non-class TPP Trial.

Accordingly, Defendants request the Court set a simultaneous briefing schedule to determine (1) which state’s or states’ laws govern the TPP Plaintiffs’ substantive claims, and (2) which of these state law claims will be heard and decided at the first TPP Trial, with simultaneous briefs on these issues due on October 27, 2022.

#### **4. Scope and Applicability of CMO 29**

At the most recent Case Management Conference, Plaintiffs asked the Court to set up staggered case management deadlines related to subsequent trials with respect to the Manufacturer Defendants—Mylan, Hetero, and Aurobindo—who are not party to the initial TPP trial. The Court rejected Plaintiffs’ request: “[t]he proposal about *sequencing other trials after that trial I think is premature, we don't need to get into that*. The trial that we are going to do, I think the plaintiff is correct, and I believe they indicate that the defendant has sort of bought into this too, it ought to involve ZHP and then the finished dose manufacturers.” (August 24, 2022 CMC Tr. 16:2-7. [emphasis added].)

Notwithstanding this clear guidance from the Court, during a subsequent meet and confer to discuss case management issues related to the first trial, Plaintiffs adopted the contrary position

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that the deadlines in CMO 29 pertained to *all* Manufacturer Defendants.<sup>2</sup> Thereafter, Defendants wrote to the Court to confirm that Plaintiffs' position did not reflect the Court's intent and, indeed, would defy common sense given there have been no discussions regarding the parties, claims, and law to be involved in a second trial ([ECF No. 2165](#).) Plaintiffs have now tacitly retreated from their original position that CMO 29 applies to all of the Manufacturer Defendants, stating in a letter to the Court that Plaintiffs are "sensitive to the fact that the first TPP trial will involve ZHP, Teva and Torrent, and not other Defendants," and that Plaintiffs are therefore open to "staggered" case management deadlines. ([ECF No. 2166](#).)

Defendants oppose the establishment of additional case management deadlines at this time for two primary reasons. *First*, the Court has already indicated that it is premature to set deadlines for subsequent trials. Nothing has happened over the past month to indicate that the status quo has changed. *Second*, if and when the Court is inclined to revisit this issue, no case management schedule can be established for subsequent trials until the identity of the plaintiff(s)—and the governing law of any claims at issue—is set by the Court with respect to any such trial. Absent this basic, foundational information, Defendants cannot assess an appropriate case management schedule because the identity of the plaintiff(s), the type of trial, and the claims at issue, could drastically influence the scope of any supplemental fact and expert discovery necessary for trial. Indeed, the Court has stated in no uncertain terms that Defendants cannot and will not be forced to litigate so-called "liability" issues in a vacuum and without a fair opportunity to take discovery. Notably, it has taken the parties to the *initial* TPP trial months to reach agreement on these issues,

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<sup>2</sup> All parties agree that the deadlines in CMO 29 do not apply to Retail Pharmacy or Wholesaler Defendants.

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and as discussed above, that process remains ongoing. And unlike with respect to the initial trial, Defendants do not have *any* guidance as to what a subsequent trial would entail.

The Court should reject Plaintiffs' proposal, which essentially aims to establish deadlines first and then figure out to what case those deadlines will apply second. Accordingly, Defendants object to the establishment of a case management schedule as to any subsequent trial as premature, particularly insofar as the identity of the plaintiff(s) and the claims at issue in any such trial is unknown. Defendants respectfully request the Court's guidance on this issue, and will be prepared to discuss it at the Conference later this week.

#### **5. Plaintiff Fact Sheet Deficiencies and Orders to Show Cause**

##### Cases Addressed at the August 24, 2022, Case Management Conference:

The Court issued 12 show cause orders returnable at the October 6, 2022 Case Management Conference:

1. *Michael Shemes v. Aurobindo, et al.* – 21-cv-20204
2. *Margaret Tolley v. Mylan Laboratories, et al.* – 21-cv-10130
3. *Leona Branch v. Mylan, et al.* – 22-cv-582
4. *Richard Vindigni v. Princeton, et al.* – 21-cv-2361
5. *Robert Dais v. Mylan, et al.* – 22-cv-518
6. *Elie Greene v. Aurobindo, et al.* – 21-cv-3214
7. *Debra Stiles v. ZHP, et al.* – 22-cv-01987
8. *Jim Smith v. ZHP, et al.* – 22-cv-01245
9. *Walid Elganam v. ZHP, et al.* – 22-cv-02873
10. *Richard Williams v. ZHP, et al.* – 20-cv-20602
11. *Eric Thompson v. ZHP, et al.* – 21-cv-19973
12. *Judith Ross v. ZHP, et al.* – 22-cv-02387

The issues in the *Shemes*, *Tolley*, *Branch*, *Vindigni*, *Dais*, *Stiles*, and *Ross* matters are resolved, and the show cause orders may be withdrawn.

The issues in the *Greene*, *Smith*, and *Thompson* matters remain unresolved, but the parties are working towards a resolution and request a one-month extension of the order to show cause.

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The issues in the *Elganam* and *Williams* matters remain unresolved, and Defendants request their dismissals.

Second Listing Cases – Order to Show Cause Requested:

Pursuant to CMO-16, the Plaintiff Fact Sheets in the below cases are substantially incomplete and contain core deficiencies. Each of these cases were previously listed on the agenda for a prior CMC. This list was provided to Plaintiffs' leadership on September 20, 2022, and a global meet and confer was held on September 23, 2022. Defendants have also been available for further discussion as needed. Accordingly, Defendants request that an Order to Show Cause be entered in each of these cases, returnable at the next case management conference, as to why these cases should not be dismissed.

Defense counsel will be prepared to address the individual issues with respect to each of these cases, to the extent necessary, during the October 6, 2022 Case Management Conference:

	Plaintiff	Civil Action No.	Law Firm	Deficiencies	Deficiency Sent
1.	Benita King v. ZHP et al	22-cv-1628	Levin Papantonio	Need medical expenses	7/18/22
2.	Estate of Charles Bernhardt v. Walgreens, et al.	22-cv-4330	Parafinczuk Wolf, P.A.	Multiple deficiencies; need authorizations	8/2/22
3.	Carrie Collins v. Aurobindo Pharma, et al.	19-cv-16386	Haffner Law PC	No PFS Filed	7/27/22
4.	Jacqueline Wallaert v. Aurobindo, et al	22-cv-1526	Nabers Law	No PFS Filed	8/1/22

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First Listing Cases – Remaining Core Deficiencies:

The following Plaintiff Fact Sheets contain core deficiencies which remain unresolved. This list was provided to Plaintiff leadership on September 20, 2022, and a global meet and confer was held on September 23, 2022. Defendants have also been available for further discussion as needed. This is the first time these cases have been listed on this agenda. Accordingly, Defendants are not requesting orders to show cause with respect to any of the below cases at this time and will continue to meet and confer to resolve these deficiencies.

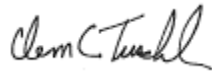
	Plaintiff	Civil Action No.	Law Firm	Deficiencies	Deficiency Sent
1.	Estate of Rita Chikhi v. Mylan, et al	22-cv-4533	Parafinczuk Wolf, P.A.	Need authorizations; need clarification of cancer diagnosis sections	8/17/22
2.	Yvonne Baker v. Doe	22-cv-4532	Parafinczuk Wolf, P.A.	Need authorizations; need clarification of cancer diagnosis sections	8/17/22
3.	Carl Mirabile v. ZHP, et al	22-cv-4254	Levin Papantonio	Need billing records	9/12/22
4.	Gracie Ellis v. ZHP, et al	22-cv-3382	Levin Papantonio	Need billing records	9/12/22
5.	Rose McCarty v. ZHP, et al	22-cv-4164	Nabers Law	Need billing expenses; need authorizations	9/15/22
6.	Bobby Yount v. ZHP, et al	22-cv-4155	Nabers Law	Need billing expenses; need authorizations	9/15/22



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7.	Robert Parker v. Hetero, et al	22-cv-4155	Nabers Law	Need billing expenses; need authorizations	9/15/22
8.	Howard Engel v. Aurobindo, et al.	22-cv-4536	Parafinczuk Wolf, P.A.	Missing medical records for all but one provider; lot numbers cut off	9/2/22
9.	Genita Johnson v. ZHP, et al	20-cv-20602	Law Offices of Alvin Pittman	No PFS Filed	9/22/22
10.	Anthony Long v. ZHP, et al	21-cv-13189	Carlson Law Firm	No PFS Filed	9/27/22

Respectfully submitted,



Clem C. Trischler

c: All counsel of record (via ECF)